



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS November 17, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Rastovski to open the bids at 9:03 a.m., for the following:

- FEMA Bridge Abutment Repair Project No. DR-4179, Site #5-04 (Sec. 13&22 T4N R6E)
- FEMA Pipe Culvert Project No. DR-4179, Site #5-02 & #5-03 (Sec. 13 T15N R6E & Sec. 18 T15N R7E)
- FEMA Culvert Project No. DR-4179, Site #7-01 Structure No. C007805210 (Sec. 21/28 T13N R6E)
- Structure No. C007803610 (Sec. 8/17 T14N R5E)
- Structure No. C007820125 (Sec. 6 T15N R5E & Sec. 1 T15N R4E)

Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

FEMA Project – Structure No. C007805210

Bidder	Total Bid
K2 Construction, Lincoln, NE	307,937.65
JJK Construction, Lincoln, NE	485,693.87
ME Collins Contracting, Wahoo, NE	345,508.98
A&R Construction, Plainview, NE	333,823.50

FEMA Project – No. C007820125 & C007803610

Bidder	Total Bid
K2 Construction, Lincoln, NE	396,529.75
JJK Construction, Lincoln, NE	510,060.47
ME Collins Contracting, Wahoo, NE	415,904.04
A&R Construction, Plainview, NE	394,987.87

FEMA Project – Project Site No. 5-02 & 5-03

Bidder	Total Bid
B-D Construction, Columbus, NE	247,516.00
Thompson Construction, Inc., Arlington, NE	168,866.00
ME Collins Contracting, Wahoo, NE	155,143.00

FEMA Project – Project Site No. 5-04

Bidder	Total Bid
ME Collins Contracting, Wahoo, NE	113,205.00

County Government Day:

Chairperson Karloff welcomed all those in attendance for the 2015 County Government Day and read a reflection by Red Skelton on what the Pledge of Allegiance means to him – everyone was then asked to stand and recite the Pledge of Allegiance. Each Elected Official and other County Officials then introduced themselves and gave a brief statement as to their responsibilities are for their respective position/office.

The Students were released to their assigned County Official's office at 9:45 a.m.

Motion by Sukstorf, seconded by Rastovski to authorize the Public Works Director to purchase (through State Bid) a 2016 Chevrolet Equinox AWD, for the amount of \$



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Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to award the bid for FEMA Culvert Project No. DR-4179, Site #7-01 Structure No. C007805210 (Sec. 21/28 T13N R6E) – to K2 Construction, Lincoln, NE as low bidder for the amount of \$307,937.65 and hereby reject all other bids. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to award the bid for the following FEMA Projects: 1) Structure No. C007803610 (Sec. 8/17 T14N R5E); and 2) Structure No. C007820125 (Sec. 6 T15N R5E & Sec. 1 T15N R4E; for A&R Construction, Plainview, NE as low bidder for the amount of \$394,987.87 and hereby reject all other bids. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to award the bid for FEMA Pipe Culvert Project No. DR-4179, Site #5-02 & #5-03 (Sec. 13 T15N R6E & Sec.18 T15N R7E) – to ME Collins Contracting, Wahoo, NE as low bidder for the amount of \$155,143.10 and hereby reject all other bids. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to award the bid for FEMA Bridge Abutment Repair Project No. DR-4179, Site #5-04 (Sec. 13&22 T4N R6E) - to ME Collins Contracting, Wahoo, NE as low bidder for the amount of \$113,205.00 and hereby reject all other bids. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director reported that the Ashland Road project was completed but not quite ready to open; he also discussed purchasing a new copier.

Motion by Lutton, seconded by Hanson to accept the Proposal/Agreement with JEO Consulting Group for Zoning Map update due to a zoning jurisdiction changes being done by the City of Fremont; said agreement expense not to exceed \$500.00. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the November 25th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Vendor Claims for the month of November; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the November 10th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting that he attended.

Open discussion from the public: NONE.

Upon completion of the agenda items the Board then held a discussion with the students that were assigned to their office and explain in more detail the duties of the County Board of Supervisors.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:01 a.m.

ATTEST: _____



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Saunders County Clerk

Chairperson Board of Supervisors